

## COUNCIL COMMUNICATION

AGENDA TITLE:

Approve Program Supplement No. 006-M to Administering Agency-State Agreement

No. 10-5154 for Stockton Street Reconstruction, Tokay Street to Lodi Avenue,

Preliminary Engineering

**MEETING DATE:** 

January 20, 1999

PREPARED BY:

Public Works Director

RECOMMENDED ACTION:

That the City Council adopt the attached resolution approving the Program Supplement to the Administering Agency-State Agreement for Federal-aid Projects No. 10-5154 for preliminary engineering for the Stockton Street Reconstruction, Tokay Street to Lodi Avenue project, and

appropriate the funds for the preliminary engineering.

BACKGROUND INFORMATION:

The money received under this Program Supplement will fund the major portion of the cost of the preliminary engineering for the above

project which involves reconstructing the street and utility

improvements. The estimated engineering cost is \$30,500. The

maximum federal dollars available for this portion of the project are \$27,000.

In February, staff will bring to Council options regarding the construction of this project. Options to be considered involve the disposition of the narrow parkway strip, parking, and bicycle lanes.

**FUNDING:** 

Federal Street funds \$27,000

Measure K funds

\$ 3,500

Richard C. Prima. Jr **Public Works Director** 

Prepared by Sharon Blaufus, Administrative Assistant

RCP/SB/Im

Attachment

City Attorney

Approve	D: H. Dixon Flynn City Manager	
sup.doc	, , ,	01/13/99

## **RESOLUTION NO. 99-07**

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE PROGRAM SUPPLEMENT NO. 006-M TO ADMINISTERING AGENCY-STATE AGREEMENT 10-5154 FOR STOCKTON STREET RECONSTRUCTION, TOKAY STREET TO LODI AVENUE, PRELIMINARY ENGINEERING AND APPROPRIATING FUNDS FOR THE PRELIMINARY ENGINEERING

BE IT RESOLVED, that the Lodi City Council hereby approves Program Supplement Agreement No. 006-M to the Administering Agency-State Agreement No. 10-5154 for Stockton Street Reconstruction, Tokay Street to Lodi Avenue, Preliminary Engineering; and

BE IT FURTHER RESOLVED, that funds be appropriated as follows:

Federal Street Funds \$27,000 Measure K Funds \$3,500

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute this Agreement on behalf of the City of Lodi.

Dated: January 20, 1999

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I hereby certify that Resolution No. 99-07 was passed and adopted by the Lodi City Council in a regular meeting held January 20, 1999 by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and

Land (Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk